



# UNION-SCIOTO

LOCAL SCHOOL DISTRICT

Board of Education Meeting

Administrative Office  
1565 Egypt Pike  
Chillicothe, OH 45601

May 8, 2017

Board Meeting: 6:00 P.M.

**Vision:** *By inspiring greatness, all students will realize their worth and potential.*  
**Mission:** *At Union-Scioto School District, students will learn, lead and make a difference.*  
**Motto:** *Today's Learners, Tomorrow's Leaders*

- Goal 1. Yearly, 80% of all students will show at least one year's growth in all academic areas.  
Goal 2. Yearly, USLS will create and implement strategies to extend and improve communications, understanding, support and engagement in education.

## AGENDA

6:00 P.M.

### I. ROLL CALL

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

### II. PLEDGE OF ALLEGIANCE

### III. SUPERINTENDENT'S REPORT

May 8, 2017

**IV. SCHOOL PRESENTATIONS**

**Adam Dettwiller** Ben Davenport State Qualifiers/Wrestling  
Wes Davenport

**Robin Bumgardner** Drama Students

**V. PRESENTATIONS**

Melissa Lawson Media/Library Update

**VI. WELCOME AND RECOGNITION OF VISITORS**

**VII. AMEND AND APPROVE AGENDA**

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

**VIII. EXECUTIVE SESSION – 121.22(G) (1) – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges against a public employee.**

TIME IN: \_\_\_\_\_

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

TIME OUT: \_\_\_\_\_

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

**IX. TREASURER’S REPORT**

**X. OLD BUSINESS**

**XI. CONSENT AGENDA**

**IT IS RECOMMENDED that the Union-Scioto Board of Education:**

- A. Approves the minutes of April 10, 2017 regular board meeting and May 1, 2017 special board meeting,
- B. Approves the financial reports for the month of April 2017 as presented by the Treasurer/CFO.
- C. Approves the 5 year forecast
- D. Approves the FY2017 Amended Certificate of Estimated Resources
- E. Approves the FY2017 Permanent Appropriation Resolution
- F. Approves the following amended Budget and Purpose Statement:

SCOPES Program

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

**XII. RECOMMENDATIONS**

- 1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2016-2017 school year:

Andrea Howard	Café, Secretary
Lori King	Café
Lisa Neff	Café
Karen Rigsby	Café

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Judy Bruce as Latchkey Director at her regular rate of pay for the 2017-2018 school year.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following employee for summer latchkey:

Samantha Elliott      Latchkey Worker      \$11.00 per hour

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Kim Graves as Latchkey Intervention teacher at a rate of \$30.00 per hour for the 2017-2018 school year.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following academic supplemental contracts for the 2017-2018 school year on a one-year limited contract:

English Dept. Chairman ½	Harold Flannery
English Dept. Chairman ½	Jon Lafferty
Math Dept. Chairman ½	Amy Martin
Math Dept. Chairman ½	Jennifer Howie
Science Dept. Chairman	Jenifer Circle-Potter
H.S. Science Club Advisor	Jenifer Circle-Potter
Social Studies Dept. Chairman	Shannon Newberry
Grade 5 Coordinator	Dee Karshner
Grade 4 Coordinator ½	Lori Anderson
Grade 4 Coordinator ½	Kendra Miller
Grade 3 Coordinator ½	Fiona Petersen
Grade 3 Coordinator ½	Peggy Hamman
Grade 2 Coordinator ½	Clinton Smith

Grade 2 Coordinator ½	Brandy Harris
Grade 1 Coordinator	Linda Sizemore (Shellie)
Kindergarten Coordinator ½	Natalie Roe
Kindergarten Coordinator ½	Aimee Dutcher
Library Coordinator	Melissa Lawson
Art Advisor ½	Ann Dye
Art Advisor ½	Elizabeth Daugherty
Senior Class Advisor	Melissa Lawson
Junior Class Advisor	Tracey Lamerson
Quiz Bowl Advisor	Brianna Jenkins
M.S. Extended Day	Angie White
Elementary Extended Day	Dee Karshner
Annual/Yearbook Advisor	Amanda Seebohm
M.S. Yearbook Advisor	Brent Bowdle
Elementary Music Advisor	Shirley Houser
Head Drama	Robin Bumgardner
French Club Advisor	Debbie McCorkle
Spanish Club Advisor	Kristin Aeh
H.S. Student Council Advisor	Amanda Seebohm
M.S. Student Council Advisor	Nick Barrows
3-5 Student Council Advisor ½	Kristin Morrison
3-5 Student Council Advisor ½	Katie Borland
HS National Honor Society	Sara Williams
MS National Honor Society ½	Angie White
MS National Honor Society ½	Anita Thackston
Conservation Camp	Esmerelda Kight
Conservation Camp	Kristin Morrison
Conservation Camp	Heath Gray
Conservation Camp	Sydney Carver

MOTION \_\_\_\_\_  
 SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the list of potential graduates for the 2016-2017 school year.

MOTION \_\_\_\_\_  
 SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve one-year limited teaching contracts to the following certified staff beginning the 2017-2018 school year:

Marcie Amore  
Brad Kretzer  
Bailey Harrow  
Esmerelda Kight  
Ashley Smith

Sydney Carver  
Amanda Miller  
Olivia Muntz  
Tiffany Graves  
Kerry Mohan

Jenna Riffle  
Thomas Newman  
Daniel Fox  
Ben Karst

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve three-year limited teaching contracts to the following certified staff, beginning the 2017-2018 school year:

Karen Purdum  
Nicholas Barrows

Susan Woods  
Derek Condo

Tracey Lamerson

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve five-year limited teaching contracts to the following certified staff, beginning the 2017-2018 school year:

Jill Busbey  
Maghan Kaskey  
Jennifer Aeh

Tanya Cope  
Trina Reynolds  
Miranda Rinehart

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a continuing teaching contract to Jenni Domo.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a one-year limited contract to the following classified staff, beginning the 2017-2018 school year:

Noah Muntz	Amber Denison
Candi Blaha	Penny Roberts

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a two-year limited contract to the following classified staff beginning the 2017-2018 school year:

Heidi Lemaster	Katie Kerns
Richard Wheeler	Elizabeth Smith
Stephen Johnson	

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve continuing contracts to the following classified staff:

Stanley Skaggs  
Brandyn Hatmacher

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

14. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve extended days to Michelle Bowdle, Technology Coordinator for the 2017-2018 school year, not to exceed 20 days.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

15. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve 14 extended days for Jenni Domo, Scopes Teacher for the 2017-2018 school year.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

16. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve 5 extended days for Sydney Carver, School Nurse for the 2016-2017 school year.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

17. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve 5 extended days for Sydney Carver, School Nurse for the 2017-2018 school year.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

18. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Wilma Gillott, Middle School Principal for a three year contract effective 2017-2018 school year.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_



19. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Karen Mercer, Elementary Principal for a one year contract for the 2017-2018 school year.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

20. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Debbie Nace, School Psychologist for a one year contract for the 2017-2018 school year.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

21. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Tracey Forcum, Food Supervisor for a three-year contract effective the 2017-2018 school year.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

22. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Shawn Ost as Transportation Supervisor on a one- year limited contract for the 2017-2018 school year at a salary of \$38,250.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

23. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Jordan Skinner as Success by Six Summer Program Teacher at a rate of \$25.00 per hour.

\* A substantial portion of this will be paid through a United Way Grant.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

24. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Stacey Stuckey as classroom attendant for Success by Six Program at a rate of \$13.00 per hour.

\* A substantial portion of this will be paid through a United Way Grant.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

25. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire the following teachers for the Summer Reading Rocks Program. The rate of pay will be \$25.00 per hour. Number of teachers needed per day will depend on student enrollment.

Marcie Amore  
Mandy Crabtree  
Lee Keaton

Linda Sizemore  
Lisa Thompson

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

26. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the 2017-2018 membership in the Ohio High School Athletic Association and does agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

27. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following student workers for post season OHSAA tournaments:

Clay Edler  
Ashley Taylor  
Gavin Ogan

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

28. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire the following coaches on a one year limited contract for the 2017-2018 school year:

Nick Easterday	Asst. Boys Basketball	Step 2
Kevin Roll	Asst. Boys Basketball	Step 10+
Billy Adkins	Asst. Boys Basketball	Step 10+
John Bruce	Asst. Boys Basketball ½	Step 1
Denis Greenwalt	Asst. Boys Basketball ½	Step 0
Jimmy White	Asst. Girls Basketball	Step 7
Steve Seitz	Asst. Girls Basketball	Step 3
Caleb Bennett	Asst. Wrestling	Step 2
Maureen Simon	Flag Corp Director	Step 0

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

29. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire the following volunteer coach for the 2017-2018 school year:

David Page	Boys Basketball
Shawn Schobelock	Girls Basketball
Jason Moody	Wrestling
Matt Paxton	Indoor Track
Bobby Johnson	Bowling
Mindy Johnson	Bowling
Dan Dicus	Bowling

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

30. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Aaron Ridenour, varsity volleyball coach effective 5-8-17

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

31. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Jennifer Strickland, parent transportation for the 2016-2017 school year.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

32. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the health insurance premium rates effective July 1, 2017 as follows:

**Traditional 3 C Plan**

Family - \$2,594 - 17.7% increase  
Single - \$1,135 - 17.7% increase

**Traditional 5E Plan**

Family \$2,222 - 17.7% increase  
Single \$ 973 - 17.7% increase

**High Deductible**

Family \$1,945 - 17.7% increase  
Single \$ 850 - 17.7% increase

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

33. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Com Management, as the Bureau of Workers Compensation Third Party Administrators for the 2017 Group Retro-Rating Plan Year beginning January 1, 2018.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

34. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the student handbooks for all buildings for the 2017-2018 school year.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

35. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the new, revised, and replacement policies of NEOLA revisions.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

### **XIII. RESOLUTION**

1. BE IT RESOLVED that the Union-Scioto Board of Education does authorize the Superintendent, on behalf of this Board, to accept resignations which have submitted by employees during times when Board is not in sessions, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
2. The authorization provided by this Resolution shall remain in effect until withdrawn by formal action of this Board.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

3. BE IT RESOLVED that the Union-Scioto Board of Education does approve a contract with Key Construction for the repair/construction of the Softball batting cage facility.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

#### **XIV. NEW BUSINESS**

- XV. EXECUTIVE SESSION** – 121.22(G) (1) – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges against a public employee.

TIME IN: \_\_\_\_\_

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

TIME OUT: \_\_\_\_\_

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_

- XVI. MOTION TO ADJOURN** - \_\_\_\_\_ p.m.

MOTION \_\_\_\_\_  
SECOND \_\_\_\_\_

Mrs. Uhrig \_\_\_\_\_ Mrs. Cochenour \_\_\_\_\_ Mr. Storts \_\_\_\_\_ Mr. Fisher \_\_\_\_\_ Mrs. Miller \_\_\_\_\_